

## MEETING MINUTES - October 26th, 2016 @ 4:00pm

Health Department Board Room, 2<sup>nd</sup> floor 2030 Tecumseh Road Manhattan, KS 66502

In attendance: Please see attached sign in sheet.

- 1. Welcome and Sign In
  - a. Adam Bowen called the meeting to order at 4:08 pm
  - b. Call for other items to be added to the agenda
  - c. No public comment.
- 2. Director's Report
  - a. Jennifer reports Public Health 3.0 has five new recommendations to achieve under the Department of Health and Human Services. This new approach aligns with what we, as a Health Department, are trying to accomplish with accreditation. Jennifer will send these new recommendations as a PDF to the Council.
  - b. The Leadership and Special Coordinator's Team has been developing objections for the goals, based on the Strategic Planning Community Partners Meeting in September. Jennifer will present these goals to the board in January.
  - c. We are holding our Annual Okt-FLU-ber Fest tomorrow at Cico Park from 3:00 pm 6:30 pm. All is welcome!
  - d. The Health Department is hiring Public Health Nurse for Family Connections, Breastfeeding Peer Counselor for WIC, and a second Child Care Licensing Surveyor. The second Child Care Licensing Surveyor will handle the Geary County Child Care Licensing caseload.
- 3. Leslie Campbell, Approval for Family Planning Materials
  - a. Leslie distributed to the Council a one page document from the CDC Website that shows the different methods birth control. Leslie confirmed that this is at a fourth to sixth grade reading level. These handouts will be given by an RN or the APRN to those seeking birth control during their initial appointment. This document was approved by the Council.
- 4. Review Applications for PHAC Positions
  - a. Ginny distributed four applications for the council to review. Ginny stated that the Council has two open positions and an option for a third position, which the BoCC must approve. It was questioned if we can we have 4? Ginny answered that it has to be approved by the BoCC. It was mentioned that having a larger council would be helpful in the event another council member is unable to attend the monthly meeting. It was questioned if there was a limit to board members. Ginny stated there is a minimum amount of council but there's not a policy for a maximum number of council members. The Council agreed on four applications. It was requested to be prepared what to say if the BoCC states that you can only choose a certain number applications.
- 5. Next steps for quantifying the shortage of primary care physicians
  - a. Ginny asked if the shortage of primary care physicians in our community is something our board should address. The Council agreed that our community is short on physicians. Karen had a meeting with the new director of Via Christi. She mentioned that the old Rays Apple Market downtown is being renovated by Via Christi for behavior health. Via Christi is currently is looking for additional doctors. Karen will contact the new director to see if he could come visit with the Council members. Ginny suggested that the Council brain storm some questions and notify the director of these question prior to the meeting.
  - b. Karen stated the City Commission has been discussing how NBAF will change our community and what needs to be accomplished to fit the needs of the community.

- 6. Smoking for the City
  - a. Karen will find out more information on this topic.
- 7. Other
  - a. Years ago, our community had a council that discussed ways to improve our food system. Unfortunately, due to funding, this council was discontinued. Now, across the state, a similar council is being established to look at the production of food in our community. The council is in need of folks from the City and the County. Ginny mentioned that we need to organize a food system assessment to identify what areas need to be addressed in our community. Then present, our finding to the community. We are working on rebuild what was done in the past.
  - b. The Greater Manhattan Community Foundation are available for local grants. These local grants help fund programs such as the Boy's and Girl's Club of Manhattan. Karen mentioned the grant cycles end in the Spring.

Meeting adjourned at 4:53 pm Ginny

Next Meeting: December 7th, 2016 @ 4:00pm